

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norstrom
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 455620

(5)

1. Corporation Name

VERMADA REALTY, INC.

Principal Place of Business

3133 LAS OLAS DRIVE
PO BOX 1054
DUNEDIN FL 34697

Mailing Address

3133 LAS OLAS DRIVE
PO BOX 1054
DUNEDIN FL 34697

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/29/1974

3a. Date of Last Report

04/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

4. FEI Number

59-1543097

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BORGES, MAX E. JR.
3133 LA OLAS DR
DUNEDIN FL 33528

81 Name

MAX E. BORGES, JR.

82 Street Address (P.O. Box Number is Not Acceptable)

14911 SW. 147th STREET

83

84 City

MIAMI

FL

85

Zip Code

33196

11. Pursuant to the provisions of Sections 607.0502 and 607.508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when name change)

DATE

4-20-95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BORGES, JR, MAX E
STREET ADDRESS	3153 LAS OLAS DR
CITY - ST - ZIP	DUNEDIN FL
TITLE	S
NAME	KANS, BRENDA
STREET ADDRESS	2181 CHANTILLY LANE
CITY - ST - ZIP	DUNEDIN FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PRESIDENT ☒ Change ☐ Addition
1.2 NAME	MAX E. BORGES, JR.
1.3 STREET ADDRESS	14911 SW 147 STREET
1.4 CITY - ST - ZIP	MIAMI FLA 33196
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it makes under oath, that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report. (Sign on an additional sheet with an address.)

SIGNATURE: *[Signature]*

[Signature]

MAX E. BORGES, JR.

4-20-95 (045) 3780006